

AGENDA FOR THE REGULAR MEETING OF THE  
CITY OF MONTEBELLO OVERSIGHT BOARD

CITY OF MONTEBELLO  
CITY COUNCIL CHAMBERS  
1600 WEST BEVERLY BOULEVARD  
MONTEBELLO, CALIFORNIA 90640

*WEDNESDAY, FEBRUARY 5, 2014, 8:15 A.M.*

**Members:**

Chair Richard Bruckner, Vice Chair Ernesto Hidalgo, Angel F. Barnuevo, Edgar Cisneros, Denise Hagopian, Cheryl A. Plotkin

Vacancy: Community College Appointee

AGENDA POSTED: January 30, 2014

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: Montebello City Hall 1600 West Beverly Boulevard Montebello, CA 90640 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, B-50, Los Angeles, CA 90012. Temple Street, B-50, Los Angeles, CA 90012.

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**I. CALL TO ORDER****II. ROLL CALL****III. STAFF COMMUNICATIONS**

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

**IV. CLOSED SESSION ITEMS**

1. Oversight Board Counsel shall provide a briefing on the items listed for Closed Session as follows:

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a), of Government Code Section 54956.9)

Montebello Successor Agency et al. v. Ana J. Matosantos et al, County of Sacramento Case No. 34-2013-80001703 (14-0496)

**V. ADMINISTRATIVE MATTERS**

2. Recommendation: Approve the minutes for November 6, 2013. (14-0498)  
*Attachments:* [November 6, 2013 Minutes](#)
3. Recommendation: Approve the minutes for November 13, 2013. (14-0502)  
*Attachments:* [November 13, 2013 Minutes](#)

**VI. RECOMMENDATIONS**

4. Recommendation: Schedule a Special Meeting in February 2014 for the discussion and Oversight Board action of the Recognized Obligation Payment Schedule 14-15A (July 2014 through December 2014), and Administrative Budget 14-15, which is due to the Department of Finance by March 1, 2014. (14-0556)

**VII. MISCELLANEOUS**

5. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (14-0506)
6. Public Comment. (14-0507)
7. Adjournment. (14-0508)